

Cambridge Public Library  
Board of Library Trustees  
December 15, 2010  
Minutes

A regular meeting of the Board of Library Trustees was held on Wednesday, December 15th, 2010 at 6:30 PM in the Trustees' Room, 449 Broadway. The following members of the Board of Library Trustees were present:

- William Barry
- Andre Mayer
- Patricia Payne
- Nancy Woods

Also present:

- Susan Flannery, Director of Libraries
- Marilyn Gagalis, Administrative Assistant

Minutes from the September meeting were approved.

Correspondence was acknowledged from:

- Cornelia HeiseBiagorria, Director – Home Based Visitors
- Maxie Schmidt
- Robert Elder

Old Business:

- Board members were asked to review upcoming meeting dates and inform Susan Flannery of any conflicts.
- Nancy Woods reported on Fundraising efforts. Liz Alcock, member of the Friends of the Library Board has volunteered to assist the fundraising committee.

New Business:

- Discussion on the Open Meeting Law was tabled until next meeting. Janet Axelrod will talk about the law, its changes and requirements. Everyone was requested to read the document provided and bring any questions and/or thoughts to the next meeting.
- Board members were given a copy of the Citizens Opinion Survey for 2010. The library's rating has remained Excellent/Good.
- Susan Flannery has received the FY 2012 Budget instructions from the City Manager.

Respectfully submitted,

Andre Mayer, Secretary